

**AGENDA
WEST HARTFORD TOWN COUNCIL MEETING
LEGISLATIVE CHAMBER, TOWN HALL
2013-2015 TERM**

ITEM NO.	TITLE	FILE NO.	ACTION
	7:30 p.m., Tuesday, March 11, 2014		
	AGENDA NO. 7		
1.	MEETING CALLED TO ORDER: 10:00 P.M.		
2.	PLEDGE OF ALLEGIANCE:		
3.	ROLL CALL: CASPERSON ABSENT		
4.	APPROVAL OF MINUTES: *Town Council 2-11-14		RECEIVED
5.	PUBLIC FORUM: NONE		
6.	REPORTS OF TOWN MANAGER:		
7.	CONSIDERATION OF CONSENT CALENDAR: ITEMS 11-15, AND 21-26 TO RECEIVE		
	UNFINISHED BUSINESS:		
8.	*Application on behalf of ReadCo, LLC, the agent of the lessee Walgreens, along with Prospect Associates I, LLC, owner of 668-678 Farmington Avenue ("Premises") (together "Applicants") for a Special Development District known as 668-678 Farmington Avenue to allow the razing of the existing building on the Premises and the construction of a commercial retail building to be occupied solely by Walgreens. In addition, the Applicants request the approval to: (1) construct a drive-thru/drive-up pharmacy window dispensing only prescription medications, (2) situate a trailer on the southeasterly portion of the Premises to serve as a temporary pharmacy during the renovation of the Premises, and (3) to allow improvements and modifications to, and repaving of, the parking lot, sidewalks and landscaping of the Premises. (This agenda item will be the subject of a formal public hearing on 3-11-14 and may not be addressed during Public Forum pursuant to Town Council Rules.	1144	APPROVED (WITH CONDITIONS), VOTE 8-1

9.	*Ordinance (Van Winkle) permitting heliports. (This agenda item will be the subject of a formal public hearing on 3-11-14 and may not be addressed during Public Forum pursuant to Town Council Rules.)	999	TABLED
	NEW BUSINESS:		
10.	*Resolution (Van Winkle) abandoning Parker Street	705	REFERRED TO TPZ
11.	*Resolution (Van Winkle) concerning state filing for asbestos abatement and floor tile replacement at three schools	976	ADOPTED
12.	*Resolution (Van Winkle) concerning state filing for alteration of interior space at Bugbee Elementary School	976	ADOPTED
13.	*Resolution (Van Winkle) concerning state filing for code update at Conard High School	68	ADOPTED
14.	*Resolution (Van Winkle) concerning state filing for code update at Hall High School	650	ADOPTED
15.	*Resolution (Van Winkle) concerning state filing for roof replacement and asbestos abatement at King Philip Middle School	976	ADOPTED
16.	*Introduction of 2014-2015 Fiscal Year Budget as proposed by the Town Manager and Superintendent of Schools. (This agenda item will be the subject of two formal public hearings and may not be addressed during Public Forum pursuant to Town Council Rules.)	1360	SET FOR PUBLIC HEARINGS ON APRIL 8, 2014 AT 2:00 P.M. AND APRIL 10, 2014 AT 6:00 P.M. IN THE LEGISLATIVE CHAMBER.
17.	ANNOUNCEMENTS:		
	REPORTS OF CORPORATION COUNSEL:		
18.	APPOINTMENTS: Appointed Patricia Farrah to the Library Board for a term ending 12-31-2018; Joshua Rucker to the Advisory Commission for Persons With Disabilities for a term ending 3-11-17; Brian Steckroth and Jennifer Strassfeld to the Parks and Recreation Advisory Board for a term ending 12-31-16; Judith Borden to the Human Rights Commission for a term ending 12-31-14; Paula Shea Stabnick as Council Zoning Alternate for a term ending 12-31-16. Re-Appointed Richard Greenberg, Catherine Banbury and John O'Connell to the Board of Assessment Appeals for a term ending 12-31-16.		
19.	EXECUTIVE SESSION: 11:30 P.M. – 11:51 P.M.		

20.	REPORTS OF STANDING OR SPECIAL COMMITTEES:		
21.	*From Town Plan and Zoning Commission re: 668-678 Farmington Avenue – recommending approval.	1144	RECEIVED
22.	*From Town Plan and Zoning Commission re: Ordinance permitting heliports – recommending approval.	999	RECEIVED
23.	*From Capitol Region Council of Governments re: 668-678 Farmington Avenue – finding no apparent conflict with regional plans and policies or the concerns of neighboring towns.	1144	RECEIVED
24.	*From Capitol Region Council of Governments re: Ordinance permitting heliports – finding no apparent conflict subject to suggestions.	999	RECEIVED
25.	*From Town Plan and Zoning Commission RECENT PLANNING ACTION: 141 South Street.	780	RECEIVED
26.	*Minutes from Finance and Budget Committee 02-24-14.		RECEIVED
27.	CONSENT CALENDAR: ADOPTED		
28.	COMMUNICATIONS:		
29.	PETITIONS:		
30.	ADJOURNMENT: 11:55 P.M.		
	<p style="text-align: center;">Essie S. Labrot Town Clerk/Council Clerk</p> <p>“ANY INDIVIDUAL WITH A DISABILITY WHO NEEDS SPECIAL ASSISTANCE TO PARTICIPATE IN THE MEETING SHOULD CONTACT SUSAN HULEATT AT THE HUMAN AND LEISURE SERVICES DEPARTMENT, 561-7578, FIVE DAYS PRIOR TO THE MEETING.”</p>		
	<p style="text-align: center;">SUSPENSE ITEMS:</p> <p>*Resolution (Van Winkle) authorizing the administration to settle pending claim regarding <i>James DeLuca v Town of West Hartford, et al.</i></p> <p style="text-align: center;">ITEMS OF GENERAL INTEREST:</p> <p>*Minutes from Greater Hartford Transit District 2-6-14 and 2-12-14</p>	40	ADOPTED

